



**Companies House**

— for the record —

Company Name

**ST JAMES COURT (BEDFORD)  
MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**1221387**

Information extracted from  
Companies House records on  
**25th September 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

\*APNQM4TU\*

0139  
11/10/01

### Section 1: Company details

Ref: 1221387/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Keens Shay Keens</b> <b>16 St Cuthberts Street</b> <b>Bedford</b> <b>Bedfordshire MK40 3JG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David John CHAPMAN  <b>Address</b> 31 Pentland Rise Bedford Bedfordshire MK41 9AW	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date David John CHAPMAN</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger Thornton DUGDALE  <b>Address</b> Flat 8 St James Court St Andrews Road Bedford MK40 2LJ  <b>Date of birth</b> 14/07/1955  <b>Nationality</b> British  <b>Occupation</b> Geophysicist	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Roger Thornton DUGDALE</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kevin Mark SIMMONS  <b>Address</b> 6 Saint James Court Saint Andrews Road Bedford Bedfordshire MK40 2LJ  <b>Date of birth</b> 12/06/1961  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Kevin Mark SIMMONS</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £10.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £80.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8 <b>Total Nominal value of shares issued</b> £80.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <del>Annie Lonery BUNNAN</del>	<b>Name</b> <u>ANNIE LOWERY BUNYAN</u>	<b>This shareholder jointly owns this shareholding with the following 3 shareholders</b>			
	<b>Address</b> Flat 2 St. James Court Bedford MK40 2BJ	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Annie Lonery BUNNAN	<b>Date of transfer</b> _____ _____
>	<b>Shareholder Name</b> <del>Kenneth John BUNNAN</del>	<b>Name</b> <u>KENNETH JOHN BUNYAN</u>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</b>			
	<b>Address</b> Flat 2 St. James Court Bedford MK40 2BJ	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Kenneth John BUNNAN	<b>Date of transfer</b> _____ _____
>	<b>Shareholder Name</b> Reginald Arthur BUNNAN	<b>Name</b> <u>REGINALD ARTHUR BUNYAN</u>	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</b>			
	<b>Address</b> Flat 2 St. James Court Bedford MK40 2BJ	<b>Address</b> _____ _____ _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Reginald Arthur BUNNAN	<b>Date of transfer</b> _____ _____

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Jennifer Anne HEWITT	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 3 shareholders			
	<b>Address</b> Flat 2 St. James Court Bedford MK40 2BJ	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Jennifer Anne HEWITT			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	Class  	Number  	Date of transfer  
>	<b>Shareholder Name</b> Ms CHINN	<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders			
	<b>Address</b> Flat 5, St. James Court St. Andrews Road Bedford MK40 2LJ	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Ms CHINN			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	Class  	Number  	Date of transfer  
>	<b>Shareholder Name</b> J.E. CHINN	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	<b>Address</b> Flat 5, St. James Court St. Andrews Road Bedford MK40 2LJ	<b>Address</b>   					
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> J.E. CHINN			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	Class  	Number  	Date of transfer  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Roger T. DUGDALE		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr Roger T. DUGDALE</b>		
<b>Address</b> Flat 8, St. James Court St. Andrews Road Bedford MK40 2LJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Mrs Frances D.L. FOSTER		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mrs Frances D.L. FOSTER</b>		
<b>Address</b> Flat 4, St. James Court St. Andrews Road Bedford MK40 2LJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Mrs Dorothy May JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mrs Dorothy May JOHNSON</b>		
<b>Address</b> Flat 3, St. James Court St. Andrews Road Bedford MK40 2LJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alexander James William MARTIN  <b>Address</b> Flat 7, Saint James Court Bedford MK40 2LJ  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Alexander James William MARTIN  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
<b>&gt; Shareholder Name</b> Louise Ellen MOLE  <b>Address</b> Flat 1, St. James Court St. Andrews Road Bedford MK40 2LJ  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Louise Ellen MOLE  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
<b>&gt; Shareholder Name</b> <del>Kispin Mark</del> SIMMONS  <b>Address</b> Flat 6 St. James Court Bedford MK40 2LJ  <b>Shares held</b> Class Ordinary Number 1		Name	KEVIN MARK SIMMONS	<b>Shares transferred by</b> Kispin Mark SIMMONS  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders\* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

10/10/2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 10/10/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th October 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000664

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KEVIN SHAY KEVINS

Telephone number inc code

01234 301000

Address

2ND FLOOR EXCHANGE BUILDING  
16 ST CUTHBERTS STREET  
BIRMINGHAM

DX number if applicable

\_\_\_\_

DX exchange

Postcode

M14 3JG